

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
MARCH 8, 2016**

Mayor Naughton called the Reorganization Meeting of the Mayor and Council of the Borough of Spring Lake to order at 7:00 P.M. with a moment of silent prayer. She then proceeded with the Pledge of Allegiance to the Flag. The Mayor announced that the meeting is being held in accordance with the Open Public Meetings.

PRESENT: Mr. Erbe, Mr. Drasheff, Mr. Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables, Mayor Naughton
ABSENT: None

ALSO PRESENT: Dina M. Zahorsky, Borough Clerk
W. Bryan Dempsey, Borough Administrator
Joseph Colao, Esq, Borough Attorney
Peter Avakian, Borough Engineer

Workshop Discussion - None

Approval of Minutes - None

Proclamations, Presentations, & Special Guests - None

Public Comments

Harry Zarb, 2205 Third Avenue thanked the town for putting benches back on the boardwalk and asked if any benches were available for purchase. Mrs. Zahorsky informed him that there are six benches left to be sold, a waiting list of approximately two hundred people and approximately twenty which are in need of a plaque.

Council Comments & Staff Reports

Mr. Judge gave an update about the beach boxes and lockers; the deadline for residents to re-purchase was February 29th. He added that half of the residents have yet to purchase. He urged any residents to go online to register and pay before anyone loses out on a locker/box. He explained that some residents haven't received emails regarding beach lockers/boxes, which was addressed and another email is set to go out and the Borough website will be updated.

Mrs. Venables asked council for authorization to amend ordinances about trees in regards to the Shade Tree Committee. She previously received authorization but the committee has yet to address the issues. She asked permission to have the Borough attorney make changes, would like changes to be put on agenda within the next couple months. Some of the changes, Mrs. Venables continued include the list of trees allowed, tree protection on lots under construction, suggestions to preserve and protect trees and their roots. Mr. Judge suggested a workshop before Mr. Colao writes the ordinance revisions. Mrs. Venables agreed.

Borough Engineer's Report

Mr. Avakian reported on the Wreck Pond box culvert received an extension of time beyond March 15 however the work will not be complete before wildlife returns and they are unable to work. He added that approximately four hundred and twenty feet will be done by March 18th; the sluice gate will be installed and operational. He explained that the contractor will return in September to finish. Mr. Dempsey mentioned in order to finish the project sooner, by working twenty four hours, would cost

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about \$350,000 additional. He would ask for more time to complete the project but since Fish & Wildlife is providing the funding for the project, they need to respect their requests in protecting wildlife. He added that in the case of a flood the existing box culvert is operational, the sluice gate would work, and the plate on the end would be removed, it would function like a normal inlet.

Mr. Avakian then reported on the platform tennis courts which are back out to bid March 17th at 10 am. He added that the bid is for the courts, fencing, foundation and the LED lighting. He explained that the rest of the work will be done by the Borough; if it can't be done then proposal will be done for shortly after the courts are installed.

Mr. Avakian also reported on Ocean Avenue the twelve inch water pipes are complete; the pressure bacteria were tested, everything has come out positive. He added that the curb and sidewalk will begin March 14th. Also, the sanitary and sewer flow evaluation will be done by the end of the week and meters removed. Mr. Dempsey added that the curb and sidewalk work will be starting from Brown and working towards the north end. Mr. Avakian then explained that the County will pave Ocean Avenue and then stripe; the Borough will be responsible for the lining of parking spots. It was suggested that the pavilion is stripped first, along with the busier areas of Ocean Avenue. He added that the manhole covers will be raised in preparation for paving.

Borough Attorney's Report - None

Borough Administrator's Report

Mr. Dempsey reported on statues to be displayed on Borough property through the Preservation Alliance from September 16 to December 24, 2016. He added that it is completely funded by the Business Improvement District. Mr. Drasheff added that there will be fourteen statues around town, the reasoning behind this is to bring people town during the slower season, after Labor Day. He explained that in addition to the display there will be a series of lectures at the library and community house about art and culture around the world.

Mr. Drasheff offered a motion to grant permission to allow the exhibit for period from September 16 to December 24, 2016, as well as allowing the Business Improvement District to take the necessary to insure the property, seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Business Items Under Consideration

Spring Lake Drug Prevention Alliance – Annual Summer Surf Jam Potter Park Gazebo – Mr. Judge offered a motion to approve the request, seconded by Mrs. Venables. All in favor. None opposed.

Goodwill Fire Co. No. 2 – Annual Easter Egg Hunt – March 26, 2016 – Mr. Judge offered a motion to approve the request, seconded by Mrs. Venables. All in favor. None opposed.

Goodwill Fire Co. No. 2 – Use of Borough's Roll-Off Truck – Mr. Judge offered a motion to approve the request, seconded by Mrs. Venables. All in favor. None opposed.

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Event Application – Charity House Foundation – March 19, 2016 – Mr. Judge offered a motion to approve the request, seconded by Mrs. Venables. All in favor. None opposed.

Ordinance for Introduction - None

Ordinance for Adoption - None

Consent Agenda

Mr. Judge offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

**R-16-047A - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#7-2016 – THE WOMAN’S CLUB OF BRIELLE, INC.-
OFF PREMISE 50/50**

WHEREAS, The Woman’s Club of Brielle, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#7-2016, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#7-2016 be and the same is hereby approved as follows:

**NAME: The Woman’s Club of Brielle, Inc.
PO Box 520, Brielle, NJ 08730
Identification No.: 57-8-15240**
**LOCATION: Spring Lake Bath & Tennis Club
Ocean & Jersey Avenues, Spring Lake, NJ**
DATE: November 2, 2016 11:00 AM - 4:00 PM

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Judge offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

**R-16-048 - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#8-2016 – THE WOMAN’S CLUB OF BRIELLE, INC.-
ON PREMISE DRAW RAFFLE**

WHEREAS, The Woman’s Club of Brielle, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#8-2016, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#8-2016 be and the same is hereby approved as follows:

**NAME: The Woman’s Club of Brielle, Inc.
PO Box 520, Brielle, NJ 08730
Identification No.: 57-8-15240**
LOCATION: Spring Lake Bath & Tennis Club

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**Ocean & Jersey Avenues, Spring Lake, NJ
DATE: November 2, 2016 11:00 AM - 4:00 PM**

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Judge offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

**R-16-049 - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#9-2016- CATHOLIC CHARITIES DIOCESE OF TRENTON -
ON PREMISE 50/50**

WHEREAS, Catholic Charities Diocese of Trenton has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#9-2016, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#9-2016 be and the same is hereby approved as follows:

**NAME: Catholic Charities Diocese of Trenton
383 W. State Street, Trenton, NJ 08607
Identification No.: 495-4-31777**

**LOCATION: Spring Lake Bath & Tennis Club
Ocean & Jersey Avenues, Spring Lake, NJ**

DATE: May 26, 2016 6:00 PM - 11:00 PM

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Judge offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

**R-16-050 - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#10-2016 – ST. MARKS ALTER ROSARY SOCIETY -
ON PREMISE DRAW RAFFLE**

WHEREAS, St. Marks Alter Rosary Society has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#10-2016, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#10-2016 be and the same is hereby approved as follows:

**NAME: St. Marks Alter Rosary Society
215 Crescent Parkway, Sea Girt, NJ 08750
Identification No.: 447-1-6617**

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LOCATION: Spring Lake Bath & Tennis Club
Ocean & Jersey Avenues, Spring Lake, NJ
DATE: May 16, 2016 11:30 AM - 4:00 PM

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Judge offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

**R-16-051 - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#11-2016 – ST. MARKS ALTER ROSARY SOCIETY -
ON PREMISE 50/50**

WHEREAS, St. Marks Alter Rosary Society has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#11-2016, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#11-2016 be and the same is hereby approved as follows:

NAME: St. Marks Alter Rosary Society
215 Crescent Parkway, Sea Girt, NJ 08750
Identification No.: 447-1-6617
LOCATION: Spring Lake Bath & Tennis Club
Ocean & Jersey Avenues, Spring Lake, NJ
DATE: May 16, 2016 11:30 AM - 4:00 PM

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Judge offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

**R-16-052 - RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#12-2016 –LEGAL AID SOCIETY OF MONMOUTH COUNTY, INC.-
ON PREMISE 50/50**

WHEREAS, Legal Aid Society of Monmouth County, Inc. has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#12-2016, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#12-2016 be and the same is hereby approved as follows:

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NAME: Legal Aid Society of Monmouth County, Inc.
PO Box 2006, Ocean, NJ 07712
Identification No.: 12-4-29564

LOCATION: The Breakers
1507 Ocean Avenue, Spring Lake, NJ

DATE: April 13, 2016 6:00 PM - 9:00 PM

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Judge offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

R-16-053 - RESOLUTION – AUTHORIZING EXECUTION OF AGREEMENT WITH DYNAMIC TESTING SERVICE FOR CDL DRUG & ALCOHOL TESTING PROGRAM

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Mayor and Borough Clerk be and hereby are authorized to execute an Agreement with Dynamic Testing Services for CDL Drug & Alcohol Testing Program for March 1, 2016 to March 31, 2019.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Resolutions

Mr. Judge offered the following Resolution and moved its adoption, seconded by Mrs. Venables.

R-16-054 - RESOLUTION – APPROVAL OF BILLS – MARCH 8, 2016

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending March 8, 2016, and

WHEREAS, the Borough Finance Committee has reviewed said claims.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, County of Monmouth, that the following claims be certified by the Chief Financial Officer for approval and payment.

SUMMARY

CURRENT FUND (1)	74,880.11
GENERAL CAPITAL (4)	431,237.24
WATER/SEWER CAPITAL (8)	285,925.78
WATER/SEWER OPERATING (9)	9,317.96
SPRING LAKE TRUST (15)	1,250.00
MT LAUREL TRUST (16)	1,625.00
BEACH OPERATING (81)	2059.90
POOL OPERATING (91)	150.01
TOTAL	\$806,446.00

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ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Public Comments

Elsie Dubac, 415 St. Clair Avenue asked if any agreement had been made with the gas company as to the repair or repaving of Fifth Avenue and the damage they did. Her second question was about the lights on the Veteran's Monument. Mr. Dempsey is going to check with the Frank Phillips the Department of Public Works; he thought that they were currently working on this. Mr. Dempsey added that the paving will be done in the spring weather permitting.

Lyle Marlowe, 110 Pennsylvania Avenue asked the possibility of having a beach meeting which he read in the paper. Mr. Judge explained that the beach meeting is proposed to address methods to spread the crowding out, since there will be no beach bathrooms the idea would be to have a preseason user group meeting which has not been scheduled yet.

Mr. Marlowe then asked about dredging Spring Lake. Mr. Dempsey answered that it has been discussed to obtain a permit to be able to dredge the entire lake.

Harry Zarb, 2205 Third Avenue stated that there was a street light issue in front of his house a couple of months ago which was resolved. He asked if there was a process to periodically do a sweep of the town and make a census of what lights are not working and report it to Jersey Central Power and Light. Mr. Drasheff offered to go with Mr. Zarb to check out the lights around town and then give the list to Mr. Dempsey to report.

Adjournment

Mr. Judge offered a motion to adjourn the meeting, seconded by Mrs. Venables.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Frost, Mr. Sagui, Mrs. Venables

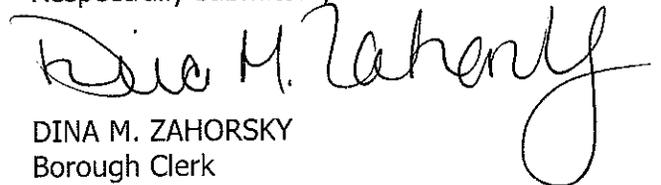
NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Time of Adjournment: 7: 37 PM

Respectfully submitted,


DINA M. ZAHORSKY
Borough Clerk

Approved at a meeting held on: May 24, 2016